



FACOR ALLOYS LIMITED

CIN- L27101AP2004PLC043252

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14th September, 2023

The Manager,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code- 532656

Dear Sir,

Sub: Approval for extension of AGM of upto 3 (three) months by the Office of ROC, Vijayawada.

With reference to captioned subject, it is hereby informed that the Company has applied with the office of Registrar of Companies (ROC), Vijayawada under section 96 of the Companies Act, 2013, requesting an extension of time for convening of Annual General Meeting of the Company for the financial year 2022-23 after the due date i.e. 30.09.2023, in view of delay in the finalization of Annual Report of the Company for FY 2022-23.

It is further informed that the office of ROC, Vijayawada has granted an approval for upto 3 (three) months for convening of AGM of the Company for FY 2022-23 after the due date i.e. 30.09.2023,

Accordingly, upon finalization of the Annual Report for the financial year 2022-23, the date for convening of AGM shall be fixed by the Board of Directors and shall be informed to the shareholders as well as to the BSE along with the copy of Annual Report and Notice convening of Annual General Meeting for the financial year 2022-23.

Request to take the above on your record and disseminate accordingly.

Thanking you,

Yours' faithfully
For FACOR ALLOYS LTD.

(Piyush Agarwal)
Company Secretary
M'ship No-A25165